



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN GEOTECH LIMITED**

Company Number: **03923164**

Date of this return: **10/02/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 PARK LANE
KINGSWINFORD
WEST MIDLANDS
DY6 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **AUSTIN**

Former names:

Service Address: **16 PARK LANE
KINGSWINFORD
WEST MIDLANDS
DY6 8AT**

Company Director **1**

Type: **Person**
Full forename(s): **DR GRAHAM**

Surname: **AUSTIN**

Former names:

Service Address: **16 PARK LANE**
 KINGSWINFORD
 WEST MIDLANDS
 DY6 8AT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1952** *Nationality:* **BRITISH**

Occupation: **GEO ENVIRONMENTAL**
 CONSULTANCY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS MAY ELECT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND INTERIM DIVIDENDS. SHAREHOLDERS MAY ELECT TO FOREGO A DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-10
Name: GRAHAM AUSTIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-10
Name: JANE ELIZABETH AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.